

U.S. Department of Justice United States Attorney District of New Jersey

PAUL J. FISHMAN United States Attorney

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January 3, 2017

John J. Zarych, Esq. Law Offices of John J. Zarych 1555 Zion Road, Suite 201 Northfield, New Jersey 08225

Re: Plea Agreement with Alesia Watson

Dear Mr. Zarych:

This letter sets forth the plea agreement between your client, Alesia Watson, and the United States Attorney for the District of New Jersey ("this Office").

Charge

Conditioned on the understandings specified below, this Office will accept a guilty plea from Alesia Watson to a one count Information which charges her with embezzling, stealing, purloining, and converting federal funds, in violation of 18 U.S.C. § 641. If Alesia Watson enters a guilty plea and is sentenced on this charge, and otherwise fully complies with all of the terms of this agreement, this Office will not initiate any further criminal charges against Alesia Watson for her unauthorized use of Ocean City, New Jersey Housing Authority (the "Housing Authority") funds to purchase gift cards for her own personal use and for uses not associated with the Housing Authority between December 2013 and March 2015. However, in the event that a guilty plea in this matter is not entered for any reason or the judgment of conviction entered as a result of this guilty plea does not remain in full force and effect, Alesia Watson agrees that any dismissed charges and any other charges that are not time-barred by the applicable statute of limitations on the date this agreement is signed by Alesia Watson may be commenced against her, notwithstanding the expiration of the limitations period after Alesia Watson signs the agreement.

Sentencing

The violation of 18 U.S.C. § 641 to which Alesia Watson agrees to plead guilty carries a statutory maximum prison sentence of one year and a statutory maximum fine equal to the

greatest of: (1) \$100,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense. Fines imposed by the sentencing judge may be subject to the payment of interest.

The sentence to be imposed upon Alesia Watson is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act, 18 U.S.C. §§ 3551-3742, and the sentencing judge's consideration of the United States Sentencing Guidelines. The United States Sentencing Guidelines are advisory, not mandatory. The sentencing judge may impose any reasonable sentence up to and including the statutory maximum term of imprisonment and the maximum statutory fine. This Office cannot and does not make any representation or promise as to what guideline range may be found by the sentencing judge, or as to what sentence Alesia Watson ultimately will receive.

Further, in addition to imposing any other penalty on Alesia Watson, the sentencing judge: (1) will order Alesia Watson to pay an assessment of \$25 pursuant to 18 U.S.C. § 3013, which assessment must be paid by the date of sentencing; (2) must order Alesia Watson to pay restitution pursuant to 18 U.S.C. § 3663 et seq.; (3) may order Alesia Watson, pursuant to 18 U.S.C. § 3555, to give notice to any victims of her offense; and (4) pursuant to 18 U.S.C. § 3583, may require Alesia Watson to serve a term of supervised release of not more than 1 year, which will begin at the expiration of any term of imprisonment imposed. Should Alesia Watson be placed on a term of supervised release and subsequently violate any of the conditions of supervised release before the expiration of its term, Alesia Watson may be sentenced to not more than 1 year imprisonment in addition to any prison term previously imposed, regardless of the statutory maximum term of imprisonment set forth above and without credit for time previously served on post-release supervision, and may be sentenced to an additional term of supervised release.

In addition, Alesia Watson agrees to make full restitution for all losses resulting from the offense of conviction or from the scheme, conspiracy, or pattern of criminal activity underlying that offense.

Rights of This Office Regarding Sentencing

Except as otherwise provided in this agreement, this Office reserves its right to take any position with respect to the appropriate sentence to be imposed on Alesia Watson by the sentencing judge, to correct any misstatements relating to the sentencing proceedings, and to provide the sentencing judge and the United States Probation Office all law and information relevant to sentencing, favorable or otherwise. In addition, this Office may inform the sentencing judge and the United States Probation Office of: (1) this agreement; and (2) the full nature and extent of Alesia Watson's activities and relevant conduct with respect to this case.

Stipulations

This Office and Alesia Watson agree to stipulate at sentencing to the statements set forth in the attached Schedule A, which hereby is made a part of this plea agreement. This agreement

to stipulate, however, cannot and does not bind the sentencing judge, who may make independent factual findings and may reject any or all of the stipulations entered into by the parties. To the extent that the parties do not stipulate to a particular fact or legal conclusion, each reserves the right to argue the existence of and the effect of any such fact or conclusion upon the sentence. Moreover, this agreement to stipulate on the part of this Office is based on the information and evidence that this Office possesses as of the date of this agreement. Thus, if this Office obtains or receives additional evidence or information prior to sentencing that it determines to be credible and to be materially in conflict with any stipulation in the attached Schedule A, this Office shall not be bound by any such stipulation. A determination that any stipulation is not binding shall not release either this Office or Alesia Watson from any other portion of this agreement, including any other stipulation. If the sentencing court rejects a stipulation, both parties reserve the right to argue on appeal or at post-sentencing proceedings that the sentencing court was within its discretion and authority to do so. These stipulations do not restrict this Office's right to respond to questions from the Court and to correct misinformation that has been provided to the Court.

Waiver of Appeal and Post-Sentencing Rights

As set forth in Schedule A, this Office and Alesia Watson waive certain rights to file an appeal, collateral attack, writ, or motion after sentencing, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255.

Immigration Consequences

Alesia Watson understands that, if she is not a citizen of the United States, her guilty plea to the charged offense may result in her being subject to immigration proceedings and removed from the United States by making her deportable, excludable, or inadmissible, or ending her naturalization. Alesia Watson understands that the immigration consequences of this plea will be imposed in a separate proceeding before the immigration authorities. Alesia Watson wants and agrees to plead guilty to the charged offense regardless of any immigration consequences of this plea, even if this plea will cause her removal from the United States. Alesia Watson understands that she is bound by her guilty plea regardless of any immigration consequences of the plea. Accordingly, Alesia Watson waives any and all challenges to her guilty plea and to her sentence based on any immigration consequences, and agrees not to seek to withdraw her guilty plea, or to file a direct appeal or any kind of collateral attack challenging her guilty plea, conviction, or sentence, based on any immigration consequences of her guilty plea.

Other Provisions

This agreement is limited to the United States Attorney's Office for the District of New Jersey and cannot bind other federal, state, or local authorities. However, this Office will bring this agreement to the attention of other prosecuting offices, if requested to do so.

This agreement was reached without regard to any civil or administrative matters that may be pending or commenced in the future against Alesia Watson. This agreement does not prohibit the United States, any agency thereof (including the Internal Revenue Service), or any

third party from initiating or prosecuting any civil or administrative proceeding against Alesia Watson.

No provision of this agreement shall preclude Alesia Watson from pursuing in an appropriate forum, when permitted by law, an appeal, collateral attack, writ, or motion claiming that Alesia Watson received constitutionally ineffective assistance of counsel.

No Other Promises

This agreement constitutes the plen agreement between Alesia Watson and this Office and supersedes any previous agreements between them. No additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

Very truly yours,

PAUL J. FISHMAN United States Attorney

By:

MATTHEW J. SKAHILL Assistant U.S. Attorney

APPROVED:

LAMPS & NOBILE

Chief of Special Prosecutions

I have received this letter from my attorney, John J. Zarych, Esquire. I have read it. My attorney and I have discussed it and all of its provisions, including those addressing the charge, sentencing, restitution, stipulations, waiver, and immigration consequences. I further understand that I am giving up certain important rights, including my right to trial by jury, my right to appeal the conviction and sentence in this case, and my right to file a petition for habeas corpus pursuant to 28 U.S.C. § 2255. I understand this letter fully. I hereby accept its terms and conditions and acknowledge that it constitutes the plea agreement between the parties. I understand that no additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties. I want to plead guilty pursuant to this plea agreement.

AGREED AND ACCEPTED:

Date: 3/8/2017

ALESIA WATSON

I have discussed with my client this plea agreement and all of its provisions, including those addressing the charge, sentencing, restitution, stipulations, waiver, and immigration consequences. My client understands this plea agreement fully and wants to plead guilty pursuant to it.

IOHN/J. ZARYCH, ESOURE

Date: 3/8//>

Plea Agreement With Alesia Watson

Schedule A

- 1. This Office and Alesia Watson recognize that the United States Sentencing Guidelines are not binding upon the Court. This Office and Alesia Watson nevertheless agree to the stipulations set forth herein.
- 2. The version of the United States Sentencing Guidelines effective November 1, 2016 applies in this case.
- 3. The applicable guideline for the theft of Government funds is U.S.S.G. § 2B1.1. The Base Offense Level is 6. See U.S.S.G. § 2B1.1(a)(2).
- 4. Because the loss was more than \$6,500 but less than \$15,000, Alesia Watson's offense level is increased by 2 levels. See U.S.S.G. § 2B1.1(b)(1)(B).
- 5. Alesia Watson abused a position of public trust or used a special skill, in a manner that significantly facilitated the commission or concealment of the offense. This results in an increase of 2 levels. See U.S.S.G. § 3B1.3.
- 6. As of the date of this letter, Alesia Watson has clearly demonstrated a recognition and affirmative acceptance of personal responsibility for the offense charged. Therefore, a downward adjustment of 2 levels for acceptance of responsibility is appropriate if Alesia Watson's acceptance of responsibility continues through the date of sentencing. See U.S.S.G. § 3E1.1(a).
- 7. In accordance with the above, the parties agree that the total Guidelines offense level applicable to Alesia Watson is 8 (the "agreed total Guidelines offense level").
- 8. The parties agree not to seek or argue for any upward or downward departures (at Step II of Sentencing), adjustments or variances not set forth herein. However, Alesia Watson reserves her right (at Step III of Sentencing) to move for a reduced sentence pursuant to the relevant factors outlined in 18 U.S.C. § 3553(a)(1) and (2). This Office reserves the right to oppose any such application.
- 9. Alesia Watson knows that she has and, except as noted below in this paragraph, voluntarily waives, the right to file any appeal, any collateral attack, or any other writ or motion, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255, which challenges the sentence imposed by the sentencing court if that sentence falls within or below the Guidelines range that results from the agreed total Guidelines offense level of 8. This Office will not file any appeal, motion, or writ which challenges the sentence imposed by the sentencing court if that sentence falls within or above the Guidelines range that results from the agreed total Guidelines offense level of 8. The provisions of this paragraph are binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, if the sentencing court accepts a stipulation, both parties

waive the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so.

10. Both parties reserve the right to oppose or move to dismiss any appeal, collateral attack, writ, or motion barred by the preceding paragraph and to file or to oppose any appeal, collateral attack, writ or motion not barred by the preceding paragraph.